

**COMMONWEALTH OF MASSACHUSETTS
Board of Registration in Nursing**

Notice of the Regularly Scheduled Meeting

Regular Session

239 Causeway Street
Room 417
Boston, Massachusetts 02114

Wednesday, May 8, 2019

PRELIMINARY AGENDA AS OF 4/26/19 1:30pm

Estimated Time	Item #	Item	Exhibit	Presented by
9:00 a.m.	I.	CALL TO ORDER & DETERMINATION OF QUORUM	None	
	II.	APPROVAL OF AGENDA	Agenda	
	III.	APPROVAL OF MINUTES A. Draft Minutes for the April 10, 2019 Meeting of the <i>Board of Registration in Nursing, Regular Session</i>	Minutes	
	IV.	REPORTS, ANNOUNCEMENTS AND ADMINISTRATIVE MATTERS A. Announcements B. Ballots for FY 2020 Board Officer Elections	Oral/Memo Ballot Form	LS LS
	V.	SARP A. SARP Activity Report - NONE	None	SH
	VI.	PROBATION A. Probation Staff Action Report B. Termination of Probation/Stayed Probation - NONE C. Request for Notice of Violation and Further Discipline - NONE	Report None None	KJ
	VII.	PRACTICE A. Practice Coordinator Staff Report - NONE	None	LT

COMMONWEALTH OF MASSACHUSETTS
Board of Registration in Nursing

	VIII. EDUCATION	<ul style="list-style-type: none"> A. Nursing Education Staff Report - NONE B. 244 CMR 6.04(1)(c) & (1)(f) Administrative Changes – Shawsheen Valley School of Practical Nursing C. 244 CMR 244 CMR 6.05 <ul style="list-style-type: none"> 1. Clinical Component of Out of State Nursing Education Programs Porter Chester PN Program D. 244 CMR 6.05(3)(b) Continuation of Full Approval based on 2018 Annual Reports <ul style="list-style-type: none"> 1. Annual Report Data Summary E. 244CMR 6.06(2) Site Survey Waiver Requests <ul style="list-style-type: none"> 1. Boston College, Baccalaureate Degree RN Program 2. Boston College, Direct Entry Masters RN Program F. 244 CMR 6.08 <ul style="list-style-type: none"> 1. Roxbury Community College Associate Degree RN Program 2. Roxbury Community College Practical Nursing Program 	None Memo Memo Memo/Report Compliance Report Compliance Report Memos	AM AM AM AM AM CM
	IX. REQUESTS FOR LICENSE REINSTATEMENT	<ul style="list-style-type: none"> A. Erica Young, RN282090, NUR-2016-0200 B. Mary Kashmanian, RN232150, NUR-2012-0184 	Memo Memo	LF LF
	X. STRATEGIC DEVELOPMENT, PLANNING AND EVALUATION	<ul style="list-style-type: none"> A. Presentation/Report <ul style="list-style-type: none"> 1. Massachusetts Coalition for the Prevention of Medical Errors: <ul style="list-style-type: none"> a. 2019 Patient Safety Forum b. April 2019 Coalition Report B. Topics for Next Agenda 	Agenda Report	ASF

COMMONWEALTH OF MASSACHUSETTS
Board of Registration in Nursing

	XI.	EXECUTIVE SESSION The Board will meet in Executive Session as authorized pursuant to M.G.L. c.30A, § 21(a)(1) for the purpose of discussing the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual. <ol style="list-style-type: none"> Specifically, the Board will discuss and evaluate the Good Moral Character as required for registration for pending applicants. Specifically, the Board will discuss and evaluate the reputation, character, physical condition or mental health, rather than professional competence, of licensees relevant to their petitions for license status change. Specifically, the Board will discuss and evaluate pending disciplinary complaints that involve patient records and treatment of patients. Approval of prior executive session minutes in accordance with M.G.L. c. 30A, § 22(f) for sessions held during the April 10, 2019 meeting. 	CLOSED SESSION	
<>		LUNCH BREAK		
	XII.	M.G.L. c. 112, § 65C SESSION		
	XIII.	M.G.L. c. 30A, § 18 ADJUDICATORY SESSION		
5:00 p.m.	XIV.	ADJOURNMENT		

If you need reasonable accommodations in order to participate in the meeting, contact the DPH ADA Coordinator Beth Rabasco, Phone: 617-624-5291 in advance of the meeting. While the Board will do its best to accommodate you, certain accommodations may require distinctive requests or the hiring of outside contractors and may not be available if requested immediately before the meeting.